

Agenda

City Council

Regular Session

MONDAY
May 20, 2002

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming June 22 and 23 as 24-Hour Relay Challenge Days
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars

PARKS
Helena
Stephens

2-1

5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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6.	Council Business	
	(a) Appointment to the Arts Commission	<u>6-1</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of January 24-26, 2002 Council Retreat Minutes of April 29, 2002 Special Meeting	
	(b) Motion to approve payment of claims for the period ending May 10, 2002 and payroll for the period April 16 through April 30, 2002.	FIN <u>8-1</u>
	(c) Resolution No. 6697 authorizing execution of service agreements for an estimated combined annual cost of \$200,000 with Olympus Press and Emerald City Graphics for offset-press printing work.	FIN <u>8-3</u>
	(d) Motion to award Bid No. 0225 for construction of improvements to Factoria Boulevard in the amount of \$3,582,341.45 to KLB Construction as low bidder. (CIP Plan No. PW-R-116)	TRAN <u>8-6</u>
	(e) Motion to award Bid No. 0223 for non-motorized construction improvements to Lake Washington Boulevard in the amount of \$1,748,410 to Westwater Construction as low bidder.	TRAN <u>8-11</u>
	(f) SE 8 th Street Reconstruction (CIP Plan No. PW-M- 10)	TRAN <u>8-16</u>
	1. Resolution No. 6698 authorizing execution of a professional services agreement with KPFF Consulting Engineers, Inc. in the amount of \$87,380 to provide on-call engineering support services for review of project submittals, engineering changes, and the oversight of the abatement of contaminated soils.	
	2. Resolution No. 6699 authorizing execution of an agreement with the Washington State	

Department of Transportation in the amount of \$140,000 to provide construction management and inspection services.

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| (g) | Ordinance No. 5370 authorizing and providing for the acquisition of interests in land for the purpose of improvements to 112 th Avenue NE between NE 8 th Street and NE 10 th Street as part of the Bellevue Downtown Access Project; providing for condemnation, appropriation, taking and damaging of land and property rights necessary therefore; providing for the cost thereof and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation. (CIP Plan No. PW-I-46) | TRAN | <u>8-24</u> |
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| 9. | Public Hearings | | |
| (a) | <u>2003-2004 Budget/2003-2009 Capital Investment Program Plan</u> | | <u>9-1</u> |
| (1) | Staff presentation | | |
| (2) | Motion to open the public hearing to hear citizen comments on the 2003-2004 Budget/2003-2009 Capital Investment Program Plan | | |
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| 10. | Land Use | | |
| 11. | Other Ordinances, Resolutions and Motions | | |
| 12. | Unfinished Business | | |
| 13. | Continued Oral Communications | | |
| 14. | New Business | | |
| 15. | Executive Session | | |
| 16. | Adjournment | | |